

Electronically Recorded

Official Public Records

Agnesa Headman

Suzanne Henderson

Tarrant County Texas

2009 Apr 09 03:50 PM

Fee: \$ 24.00

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3 Pages

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON
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L0221733

Electronically Recorded
Chesapeake Operating, Inc.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, an Oil, Gas and Mineral Lease effective on June 13, 2007 (the "Lease"), recorded by Memorandum in the Official Records of Tarrant County, Texas as document number D207215872, was executed by and between **City of River Oaks, Texas**, ("Lessor"), and TwoRock Inc., ("Lessee"), whose address is P.O. Box 132242, The Woodlands, Texas 77393, and subsequently conveyed all right title and interest to the Lease in an Assignment dated July 18, 2007 to Four Sevens Resources Co., Inc., and recorded in the Official Records of Tarrant County, Texas as document number D207250204, who subsequently conveyed all right, title and interest to the Lease in an Assignment dated July 27, 2007 to **Chesapeake Exploration, L.L.C.**, ("Chesapeake"), and whose address is P.O. Box 18496, Oklahoma City, OK 73118 (hereinafter referred to as "Assignee"), and recorded in the Official Records of Tarrant County, Texas as document number D207278544.

WHEREAS, it has been determined that the leased premises, containing Tracts 1 (one) through 27 (twenty-seven) need to be amended.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Assignee do hereby amend the legal description of the Lease to include, in addition to the twenty-seven tracts, the following tract:

TRACT 28: A 0.047 acre parcel of land being a part of Lot 23, in Block 19, of River Oaks, an Addition to the City of Fort Worth, Texas, as per plat recorded in Book 388-B, Page 186, Plat Records in the Office of the County Clerk of Tarrant County, Texas, being more particularly described by that certain deed between the River Oaks Development Corporation and the Worth Water Company dated February 28, 1944 and recorded in Book 1626, Page 311 of the Official Records in the Office of the County Clerk of Tarrant County, Texas.

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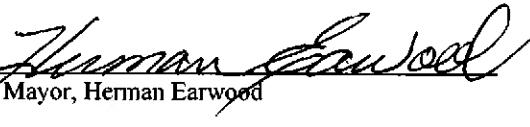
FURTHERMORE, the Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Assignee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as herein amended.

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of June 13, 2007.



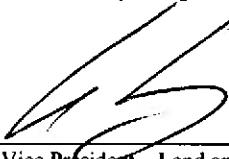
Lessor:

City of River Oaks

By: 
Mayor, Herman Earwood

Lessee:

Chesapeake Exploration, L.L.C.
An Oklahoma Limited Liability Corporation

By: 
Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel



ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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Chesapeake Operating, Inc.

On this 1 day of April, 2009 before me, Susan Stewart Notary Public in and for said County and State, personally appeared Mayor Herman Earwood, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument in person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Susan Stewart
Notary Public

My Commission Expires: 8/8/2011
My Commission Number: 1262112-4

ACKNOWLEDGMENT

STATE OF OKLAHOMA

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COUNTY OF OKLAHOMA

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Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 10716
Oklahoma City, OK 73154

April Before me, the undersigned, a Notary Public in and for said County and State, on this day of , 2009, personally appeared Henry J. Hood, Senior Vice President - Land and Legal & General Counsel of **Chesapeake Exploration Limited Liability Corporation**, an Oklahoma limited liability corporation, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



My Commission Expires: _____
My Commission Number: _____

Debbie F. Allen
Notary Public